

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, OCTOBER 25, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:06 p.m. The meeting was recessed by Mayor Wilson at 2:30 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation. The meeting was reconvened by Deputy Mayor Killea at 2:58 p.m. with Mayor Wilson and Council Member Mitchell not present. Deputy Mayor Killea adjourned the meeting at 4:47 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksmas-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Wilson-present.
- Council Member Mitchell-not present.
- Council Member Cleator-not present.
- Council Member Golding-present.
- Council Member Williams-not present.
- Council Member Struiksmas-present.
- Council Member Gotch-present.
- Council Member Murphy-present.
- Council Member Killea-not present.

ITEM-10: INVOCATION

Invocation was given by Dr. John Rawlings of the United Church of Christ, San Diego.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:
MINUTES

* ITEM-50: (O-83-76) ADOPTED AS ORDINANCE O-15835 (New Series)

Amending Chapter X, Article 1, Division 18 of the San Diego Municipal Code by amending Sections 101.1801.3 and 101.1899 regarding adult entertainment.

(Introduced on 10/5/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A051-070)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-51: (O-83-61 Rev.) ADOPTED AS ORDINANCE O-15836 (New Series)

Amending Chapter X of the San Diego Municipal Code by adding Article 5, Division 1 regarding Development Agreements.

(Introduced on 10/5/82. Council voted 7-0. Districts 2, 4 and Mayor not present.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A015-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-52:

19821025

Two actions relative to amending the Municipal Code:

(Introduced on 10/5/82. Council voted 8-0. Mayor not present.)

Subitem-A: (O-83-35 Rev.) ADOPTED AS ORDINANCE O-15837 (New Series)

Amending Chapter X, Article 1, Division 2 of the San Diego Municipal Code by adding Section 101.0205.3 regarding procedures for zoning commencement in planned urbanizing areas.

Subitem-B: (O-83-36 Rev.) ADOPTED AS ORDINANCE O-15838 (New Series)

Amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code by amending Sections 102.0301 and 102.0311 relating to tentative and final maps.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A015-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-53: (O-83-69) ADOPTED AS ORDINANCE O-15839 (New Series)

Incorporating Lots 24 and 25, Block 6, Florence Heights Subdivision, Map-892 (a 0.30 acre site), located on the west side of Front Street approximately 80 feet south of Washington Street, in the Uptown Community Plan Area, into C-1 Zone.

(Case-82-0314. Introduced on 10/5/82. Council voted 8-0. Mayor not present. District-2.)

FILE LOCATION:

ZONE 10/25/82

COUNCIL ACTION: (Tape location: A015-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-54: (O-83-70) CONTINUED TO NOVEMBER 1, 1982

Incorporating a portion of Lots 5 and 10, New Riverside, Map-679, (a 1.27 acre site), located on the northeast corner of Convoy Street and Aero Drive in the Serra Mesa Community Plan Area, into CA Zone.

(Case-82-0345. Introduced on 10/5/82. Council voted 8-0.

Mayor not present. District-5.)

FILE LOCATION:

ZONE 10/25/82

COUNCIL ACTION: (Tape location: A051-070)

MOTION BY KILLEA TO CONTINUE TO NOVEMBER 1, 1982, AT PLANNING DEPARTMENT'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-55: (O-83-67) ADOPTED AS ORDINANCE O-15840 (New Series)

Incorporating a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M. (a 4.9 acre site), located on the east side of 27th Street, approximately 625 feet north of Iris Avenue, in the Otay Mesa-Nestor Community Plan Area, into R-2 Zone.

(Case-82-0363. Introduced on 10/12/82. Council voted 7-0.

District 5 and Mayor not present. District-8.)

FILE LOCATION:

ZONE 10/25/82

COUNCIL ACTION: (Tape location: A051-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-56: (O-83-74) ADOPTED AS ORDINANCE O-15841 (New Series)

Amending Section 1 of Ordinance O-15234 (New Series), adopted April 7, 1980, incorporating a portion of Section 34, Township 18 South, Range 2 West, SBBM, into R-2 Zone; extension of time to May 7, 1984.

(Old Case-48-80-2. New Case-82-0278. Introduced on 10/4/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

ZONE 10/25/82

COUNCIL ACTION: (Tape location: A051-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-57: (O-83-73) ADOPTED AS ORDINANCE O-15842 (New Series)

Amending Section 1 of Ordinance O-15292 (New Series), adopted July 21, 1980, incorporating Lot B and a portion of Lot C, Encima de San Diego Addition No. 1, Map-1546; Lots 32, 35, 36, 43 through 60; 62 through 78; 80 through 93; 157, 158 and a portion of Lot 161, Encima de San Diego, Map-1546; and a portion of Lot 18, Encanto, Map-749 into R-1-5 (Small Lot Overlay) and CN Zones; extension of time to August 20, 1984.

(Old Case-5-80-012. New Case-82-0400. Introduced on 10/11/82. Council voted 7-0. District 5 and Mayor not present.)

FILE LOCATION:

ZONE 10/25/82

COUNCIL ACTION: (Tape location: A015-070)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-58: (O-83-72) ADOPTED AS ORDINANCE O-15843 (New Series)

Amending Ordinance O-15483 (New Series) and Ordinance O-15213 (New Series) granting to American Television and Communications Corporation the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television service along, across and upon the public streets, ways, alleys and places within certain areas of the City of San Diego and repealing Ordinances O-8926 (New Series) and O-12106 (New Series) concerning the service territory known as Rancho Bernardo.

(Introduced on 10/4/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

FRAN American T&CC Rancho Bernardo Antenna System

COUNCIL ACTION: (Tape location: A051-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-59: (O-83-71) ADOPTED AS ORDINANCE O-15844 (New Series)

Incorporating the Mission Trails Regional Park annexation into Council District No. 7.

(Introduced on 10/12/82. Council voted 7-0. District 5 and Mayor not present.)

FILE LOCATION:

ANNEX Mission Trail Regional Park Reorganization

COUNCIL ACTION: (Tape location: A051-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-60:

19821025

Two actions relative to establishing new parking meter zones:

(Introduced on 10/11/82. Council voted 7-0. District 5 and Mayor not present. Centre City Community Planning Area. District-8.)

Subitem-A: (O-83-42 Rev.) ADOPTED AS ORDINANCE O-15845 (New Series)

Establishing a new parking meter zone and parking time limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Eighth Avenue between Broadway and "E" Street; authorizing the installation of parking meters and the necessary signs and markings.

Subitem-B: (O-83-43 Rev.) ADOPTED AS ORDINANCE O-15846 (New Series)

Establishing a new parking meter zone and parking time limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Ninth Avenue between Broadway and "E" Street; authorizing the installation of parking meters and the necessary signs and markings.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A051-070).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea,

Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-61: (O-83-85) INTRODUCED, TO BE ADOPTED NOVEMBER 8, 1982

Introduction of an Ordinance amending Chapter X, Article 2,
Division 3, of the San Diego Municipal Code by amending Section
102.0302, relating to parcel maps.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-099).

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-62: (O-83-83) INTRODUCED, TO BE ADOPTED NOVEMBER 8, 1982

Introduction of an Ordinance amending Section 1 of Ordinance
O-15357 (New Series), adopted October 13, 1980, incorporating a
portion of Rancho Los Penasquitos, into R-1-5 Zone; extension
of time to November 12, 1985.

(Case-82-0423. See Planning Department Report PDR-82-432.
Located west of Black Mountain Road between Park View Road and
Ragweed Street.)

FILE LOCATION:

ZONE 10/25/82

COUNCIL ACTION: (Tape location: A071-099).

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-63: (O-83-84) INTRODUCED, TO BE ADOPTED NOVEMBER 8, 1982

Introduction of an Ordinance amending Section 1 of Ordinance
O-15359 (New Series), adopted October 13, 1980, incorporating a
portion of Rancho Los Penasquitos, into R-1-5 Zone; extension
of time to November 12, 1985.

(Case-82-0424. See Planning Department Report PDR-82-433.
Located west of Black Mountain Road between Park View Road and
Ragweed Street.)

FILE LOCATION:

ZONE 10/25/82

COUNCIL ACTION: (Tape location: A071-099).

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-100: (R-83-533) ADOPTED AS RESOLUTION R-257342

Awarding a contract to University Ford for the purchase of
25 compact police sedans (1983 Ford Fairmounts with 200 CID V-6
Engines) for a total cost including tax and terms, less
trade-in allowance of \$165,474.84. BID-4699

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-101:

19821025

Two actions relative to awarding contracts:
Subitem-A: (R-83-539) ADOPTED AS RESOLUTION R-257343

For will call service for the purchase of electrical parts,
supplies and equipment as may be required for a period of one
year ending September 30, 1983 as follows: 1) Graybar Electric
Company for Sections 100, 160, 170, 180, 210, 240, 260, 270,
280 (complete sections); Section 130 (ITE Gould only) and 140
(Appleton and Crouse-Hinds only); with an option to renew
contract for an additional one year period; 2) DECO for
Sections 100, 110, 160, 170, 180, 200, 220, 230, 240, 260, 280,
(San Ysidro Store), 290 (complete sections) and Section 130
(General Electric only); with an option to renew contract
for an additional one year period; 3) Electrical Supplies
Distributing, for Sections 130, 140, 150, 170, 190, 220, 230,
250, 260, 270, 280, 300 (complete sections) and Sections 100
(Robroy, Appleton, T&B only) 120 (Appleton only); with an
option to renew contract for an additional one year period; 4)
Coast Electric Co. Inc., for Sections 110, 120, 150, 160, 190,
220, 230, 260 (complete sections); Sections 130 (Allen-Bradley,
General Electric, Federal Pacific only) and 140 (Crouse-Hinds
only); with an option to renew contract for an additional one
year period; 5) TFI Electrical Supply Co., for Sections 100,

110, 190, 200, 220, 250, 290 (complete sections); Sections 130 (Cutler-Hammer only) and 140 (Appleton only); with an option to renew contract for an additional one year period; 6) County Wholesale Electric Company, for Section 120, 150 (complete sections); Sections 100 (Robroy only) and 130 (Westinghouse and Square D only); with an option to renew contract for an additional one year period; 7) Wesco, for Section 130 (Westinghouse only). BID-4720
Subitem-B: (R-83-532) ADOPTED AS RESOLUTION R-257344

Flame-Spray, Inc. for grit blasting and ceramic spraying of Pump Volute and Suction Heads at Pump Stations Nos. 1 and 2 for an actual cost including tax and terms of \$31,118.29.
BID-4719

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-83-537) ADOPTED AS RESOLUTION R-257345

Awarding a contract to Terra Firma Landscape Co. for furnishing landscape maintenance of four neighborhood parks and two community parks as as may be required for a period of twelve months beginning November 1, 1982 through October 31, 1983 for a total estimated cost of \$54,370 with an option to renew the contract for two additional one year periods with costs not to exceed 12 percent of bid prices. BID-4683

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103: (R-83-555) ADOPTED AS RESOLUTION R-257346

Awarding a contract to Bike Lockers Ltd. for the purchase of 48 bicycle storage lockers for an estimated cost including tax, terms and installation charges of \$19,792.32; authorizing the City Manager to transfer funds from the San Diego Association of Governments (SANDAG) claimed pursuant to Resolution

R-256329 adopted May 3, 1982 for said purchase; authorizing the execution of an agreement with the California Department of Transportation (CALTRANS), transferring bicycle lockers for distribution to other agencies in the San Diego Region.

BID-4716

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-83-392) ADOPTED AS RESOLUTION R-257347

Awarding a contract to San Diego Fire Equipment Co., Inc. for the purchase of one spreading tool (Lukas Model 48 plus 22A cutter) for a total cost including tax and terms of \$10,600.

BID-4687

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-83-545) ADOPTED AS RESOLUTION R-257348

Inviting bids for Aldine Drive storm drain relocation on Specifications Document No. 118185; authorizing a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$20,200 from CIP-58-004, Annual Allocation-Miscellaneous Improvements on City Streets, to CIP-11-193, Aldine Drive Drain; authorizing the expenditure of funds not to exceed \$123,200 from Capital Outlay Fund 30245, CIP-11-193 for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4775

(Mid-City Community Area. District-3.)

FILE LOCATION:

W. O. 118185

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by

the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-106: (R-83-535) ADOPTED AS RESOLUTION R-257349

Authorizing the Purchasing Agent to advertise for request
for proposals for furnishing the lease of Rancho de los
Penasquitos portable library.

(See City Manager Report CMR-82-419.)

COMMITTEE ACTION: Reviewed by PSS on 10/13/82. Recommendation to adopt the
Resolution. Districts 1, 5 and 7 voted yea. Districts 6 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-83-450) ADOPTED AS RESOLUTION R-257350

Approving the final subdivision map of 1737-45 Ocean Front
Street, a one-lot subdivision located easterly of Ocean
Boulevard and southerly of Del Monte Avenue.

(Ocean Beach Community Area. District-2.)

FILE LOCATION:

SUBD 1737 45 Ocean Front Street

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-83-563) ADOPTED AS RESOLUTION R-257351

Approving the final subdivision map of Chateau Arms, a
one-lot subdivision located westerly of Mount Abernathy Avenue
and southerly of Chateau Drive, and acknowledging receipt of
subdivider's assurance of compliance with the affirmative
marketing program.

(Clairemont Mesa Community Area. District-6.)

FILE LOCATION:

SUBD Chateau Arms

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109:

19821025

Three actions relative to the final subdivision map of Miramar Place Tract Unit 2, a six-lot subdivision located northerly of Miramar Place and Miramar Road:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-500) ADOPTED AS RESOLUTION R-257352

Authorizing the execution of an agreement with Miramar Industrial Park for the installation and completion of certain public improvements.

Subitem-B: (R-83-499) ADOPTED AS RESOLUTION R-257353

Approving the final map.

Subitem-C: (R-83-451) ADOPTED AS RESOLUTION R-257354

Authorizing the execution of a quitclaim deed, quitclaiming to Miramar Industrial Park, all the City's right, title and interest in the open space easement in a portion of Parcel 5, Parcel Map-7790.

FILE LOCATION: Subitem-A and B SUBD Miramar Place Tract Unit 2;

Subitem- C DEED F-1612

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-110: (R-83-581) ADOPTED AS RESOLUTION R-257355

Approving the final subdivision map of Park Ridge Manor, a one-lot subdivision located northerly of Park Ridge Boulevard between Forrestal Road and Jackson Drive.

(Navajo Community Area. District-7.)

FILE LOCATION:

SUBD Park Ridge Manor

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-111: (R-83-560) ADOPTED AS RESOLUTION R-257356

Granting an extension of time to December 31, 1982 to LPI/San Diego Associates LTD, subdivider, to complete the improvements required in Centerside.
(Located northeasterly of Interstate 8 and Interstate 805. East Mission Valley Community Area. District-5.)

FILE LOCATION:

SUBD Centerside

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-112: (R-83-561) ADOPTED AS RESOLUTION R-257357

Granting an extension of time to December 1, 1982 to McKellar Development Corporation, subdivider, to complete the improvements required in La Jolla Village Park Unit No. 1.
(Located southwesterly of La Jolla Village Drive and Regents Road. University City Community Area. District-1.)

FILE LOCATION:

SUBD La Jolla Village Park Unit No. 1

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-113: (R-83-559) ADOPTED AS RESOLUTION R-257358

Granting an extension of time to October 13, 1984 to Sands Leasing Partnership, subdivider, to complete the improvements required in Sands P.R.D.
(Located westerly of Fay Avenue, easterly of the terminus of Palomar Avenue. La Jolla Community Area. District-1.)

FILE LOCATION:

SUBD Sands P.R.D.

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-114: (R-83-562) ADOPTED AS RESOLUTION R-257359

Granting an extension of time to August 1, 1983 to Pacific Shores Developer, subdivider, to complete the improvements required in Sycamore Arms I.

(Located westerly of Sycamore Road and Sunrise Drive. San Ysidro Community Area. District-8.)

FILE LOCATION:

SUBD Sycamore Arms 1

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-115: (R-83-556) ADOPTED AS RESOLUTION R-257360

Terminating the subdivision improvement agreement with Alan W. Wolf for Montgomery Industrial Park Unit No. 1, approved by Resolution R-216072 on June 2, 1976; releasing corporate surety bond No. 13757, issued by the Fremont Indemnity Company in the amount of \$18,398.

(District-8.)

FILE LOCATION:

SUBD Montgomery Industrial Park Unit No. 1

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-116: (R-83-574) ADOPTED AS RESOLUTION R-257361

Authorizing the execution of a deed conveying to the County of San Diego an easement for slope and drainage purposes affecting City-owned portion of Lot 129, Lakeside Farms, and Tract B, Rancho El Cajon; authorizing the execution by the City Manager of a related real property contract with the County of San Diego.

(Located on Riverford Road south of Riverside Drive.

Lakeside Community Area.)

FILE LOCATION:

DEED F-1613

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-117: (R-83-592) ADOPTED AS RESOLUTION R-257362

Authorizing the execution of a deed conveying to the San Diego County Water Authority, an easement for water pipeline purposes affecting a portion of Section 13, Township 18 South, Range 1 West, S.B.B.M.

(Located southerly of Lower Otay Reservoir in the County of San Diego.)

FILE LOCATION:

DEED F-1614

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-118: (R-83-445) ADOPTED AS RESOLUTION R-257363

Authorizing the execution of a grant deed conveying to the Redevelopment Agency of the City of San Diego, the fee title to portions of vacated Federal Boulevard, Wabash Boulevard, Market Street and Bancroft Street, for the purpose of allowing the incorporation of such property into the Dells Industrial Park; sale price of said property shall be \$100,045 representing an appraisal in the amount of \$71,300 as of May 1, 1977, increased by a factor of seven percent annually compounded to the present date; directing funds received from said sale to be deposited to Gas Tax Fund 30219.

(Located north of Market Street, east of 32nd Street. Dell Industrial Park Community Area. District-8.)

FILE LOCATION:

DEED F-1615

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-yea.

* ITEM-119: (R-83-580) ADOPTED AS RESOLUTION R-257364

Approving the acceptance by the City Manager of those street and drainage easement deeds of Scripps Memorial Hospital, et al; granting to said City easements for public street and drainage purposes in the Northeast Quarter of Section 4, Township 15 South, Range 3 West, S.B.M.; dedicating said land as and for a public street, and naming the same Lusk Boulevard.
(Located northerly of Mira Mesa Boulevard and Scranton Road. Mira Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-1616

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-120: (R-83-573) ADOPTED AS RESOLUTION R-257365

Approving the acceptance by the City Manager of that street easement deed of Torrey Pines Federal Credit Union; granting to said City an easement for public street purposes over, along and across Lot 12 and a portion of Lots 13 and 14 in Block 17 of Sorrento Lands and Townsite; dedicating said land as and for a public street, and naming the same Sorrento Valley Road.
(Located at the northeast corner of Sorrento Valley Road and Arbutus Street. Torrey Pines Community Area. District-1.)

FILE LOCATION:

DEED F-1617

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-121: (R-83-604) ADOPTED AS RESOLUTION R-257366

Authorizing the expenditure of the sum of \$49,948 from Capital Outlay Fund 30245 for construction of drainage facilities and supplementing Ordinance O- 4948 N.S.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-122: (R-83-523) ADOPTED AS RESOLUTION R-257367

Approving the Transportation and Land Use Committee's recommendation for the designation of City-owned Site-930 at Mt. Abernathy Avenue and Beadnell Way for public facility (Library/Fire); declaring that the City Council, by making the above designation, in no way intends to bind itself to utilize the property in accordance with the designation, and the Council specifically intends to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City at the sole discretion of the Council; declaring that this designation serves simply and exclusively as a tentative guide to the City staff with regard to potential use of vacant City-owned land and that it is the Council's intent that this designation and past designations of this nature have no legal or binding effect whatsoever beyond serving as a tentative guide to such staff; directing the City Manager to cause the designation to be reviewed in five years.

(See City Manager Report CMR-82-390.)

COMMITTEE ACTION: Reviewed by TLU on 9/27/82. Recommendation to adopt the Resolution. Districts 1, 4, 5 and 7 voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-123: (R-83-590) ADOPTED AS RESOLUTION R-257368

Declaring Hardy Avenue, between 55th Street and Campanile Drive, to be a one-way street for east bound traffic; authorizing the installation of the necessary signs and markings; the regulations hereinabove imposed shall become effective upon the installation of such signs.

(State University Community Planning Area. District-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-124: (R-83-609) ADOPTED AS RESOLUTION R-257369

Authorizing the execution of a utilities agreement with San Diego Gas & Electric Company for the purpose of installing utilities in the Rio Vista Center Subdivision; authorizing the expenditure of \$238,937 from bond proceeds for advance payment to San Diego Gas & Electric Company for the installation of gas distribution facilities; declaring that all rebates from said utility agreement be deposited in the Rio Vista Center Assessment District No. 3969 Utility Rebate Fund.

(Serra Mesa Community Area. District-5.)

FILE LOCATION:

STRT D-2228

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-125: (R-83-524) ADOPTED AS RESOLUTION R-257370

Authorizing the execution of an agreement with Woodward-Clyde Consultants for professional engineering services in connection with a dynamic seismic evaluation of Chollas Heights Reservoir Dam; authorizing the transfer of \$17,000 from General Fund Unallocated Reserve to Nondepartmental Expenditures Special Consulting Services Program for dynamic seismic evaluation of Chollas Heights Reservoir; authorizing the expenditure of the sum of \$80,500 from Nondepartmental expenditures for dynamic seismic evaluation of Chollas Heights Reservoir Dam for the purpose of providing funds for the above project.

(Mid-City Community Area. District-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-126: (R-83-459) ADOPTED AS RESOLUTION R-257371

Authorizing the execution of an amendment to the City's agreement with the City of La Mesa, for the processing of invoices for police ambulance services; extending the agreement for six months.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-127: (R-83-485) ADOPTED AS RESOLUTION R-257372

Authorizing the execution of a second amendment to agreement with Leighton and Associates, for geotechnical consulting services, increasing the maximum amount from \$40,000 to \$70,000 and extending the contract from June 30, 1982 to June 30, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-128: (R-83-568) ADOPTED AS RESOLUTION R-257373

Authorizing the execution of a lease agreement with Billy R. Jones and Bobby J. Jones, d.b.a. Flying "J" Aviation, for the lease of Building 2005 (7,371 sq.ft., including 3,792 sq.ft. of open nose dock area); Building 2008 (6,186 sq.ft.); Building 2030 (151 sq.ft.); Building 71 (144 sq.ft.); 114,361 sq.ft. of ramp area and 15,570 sq.ft. of vacant land, all at Brown Field Airport, for a two-year term on a percentage lease with a minimum annual rental of \$10,959 for the first year and \$11,345 for the second year.

(Otay Mesa Community Area. District-8.)

FILE LOCATION:

LEAS - Flying "J" Aviation

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-129: (R-83-420) ADOPTED AS RESOLUTION R-257374

Authorizing the execution of a first amendment to lease agreement with Bay Investment Company, which would add an additional 250 square feet of property to the leasehold premises located on Roselle Street in Sorrento Valley, at no additional rent to the City.

(See City Manager Report CMR-82-380. Sorrento Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PF&R on 10/6/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS - Bay Investment Company

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-130: (R-83-432) ADOPTED AS RESOLUTION R-257375

Authorizing the City Manager to grant a rent credit of \$1,250 to San Diego Air Sports Center, which represents the leasehold minimum rent for the third quarter of the lease year.

(See City Manager Report CMR-82-379. Lower Otay Lakes Community Area.)

COMMITTEE ACTION: Reviewed by PFR on 10/6/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS San Diego Air Sports Center

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-131: (R-83-552) ADOPTED AS RESOLUTION R-257376

Approving Change Order No. 1, issued in connection with the

contract with H. L. Foster Construction Company, for the improvement of Athey Avenue from Vista Terrace Park to Smythe Avenue and the changes therein set forth amounting to a net increase in the contract price of \$7,833.17; authorizing the expenditure of the sum of \$12,200 from CDBG Fund 18517, Dept. 5988, Org. 8803, to supplement Resolution R-255030 adopted September 12, 1981, for contract change orders and project contingencies for the improvement of Athey Avenue from Vista Terrace Park to Smythe Avenue for the above program.

(San Ysidro Community Area. District-8.)

FILE LOCATION:

CONT H. L. Foster Construction Co.

COUNCIL ACTION: (Tape location: A080-099).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-83-513) ADOPTED AS RESOLUTION R-257377

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Historical Site Board for terms to expire as indicated:

	NAME	TERM_EXPIRES
1984	Lyle G. Gabrielsen (Reappointment)	March 1,
1984	Dorothy Jean Rudd (Reappointment)	March 1,
1984	Katharine Rosenberry (Reappointment)	March 1,
1984	Estelle D. Milch (Reappointment)	March 1,
1984	Paul E. Robinson (Reappointment)	March 1,
1984	Sonja Reid (to replace Patricia Dwinnel, whose term has expired)	March 1,
1984	Diane Everett-Barbolla (to replace Thomas Atkinson, whose term has expired)	March 1,
1983	Anna Mitchell Pflugh (to replace Daniel Stanford, whose term has expired)	March 1,
1983	William A. Gordon (to replace Iris Hicks, who has resigned)	March 1,

(See Rules Committee Consultant Analysis RULES-82-11.)

COMMITTEE ACTION: Reviewed by RULES on 10/4/82. Recommendation to adopt the Resolution. Districts 3, 4 and 8 voted ye. District 2 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A281-312).

MOTION BY WILLIAMS TO ADOPT. Second by Struiksm. Passed by the following vote: Mitchell-ye, Cleator-ye, Golding-ye, Williams-ye, Struiksm-ye, Gotch-ye, Murphy-ye, Killea-ye, Mayor Wilson-ye.

ITEM-151: CONTINUED TO NOVEMBER 8, 1982

19821025

(Continued from the meetings of October 4 and 11, 1982; last continued at the City Clerk's request.)

Two actions relative to appeals:

Subitem-A: (R-82-1518)

Amending Council Policy No. 000-11 regarding appeals from decisions of the Police Chief relative to police-regulated businesses.

Subitem-B: (O-82-194 Rev.)

Introduction of an Ordinance amending Chapter II of the San Diego Municipal Code by adding to Article 1 a new Division 2 containing Sections 21.0201, 21.0202, 21.0203 and 21.0204 and amending Section 26.02(D.); amending Chapter III by amending Sections 33.0501, 33.0502 and 35.0110; amending Chapter V by amending Sections 54.0201, 54.0204, 54.0205, 54.0206 and 57.01.7; amending Chapter VI by amending Sections 62.0413, 62.1008, 63.02, 63.02.32, 64.21.3, 66.0111, 66.0119 and 68.0220 and by repealing Section 68.0221; amending Chapter VII by amending Sections 75.0112 and 75.0113; and amending Chapter X by amending Sections 102.0404 and 103.0202.3, relating to appeals from various administrative decisions.

(See City Clerk Report CCR-82-05.)

COMMITTEE ACTION: Reviewed by RULES on 9/20/82. Recommendation to adopt the Resolution. Districts 2, 4 and 8 voted ye. District 3 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A027-050).

MOTION BY KILLEA TO CONTINUE TO NOVEMBER 8, 1982, AT CITY ATTORNEY'S REQUEST. Second by Murphy. Passed by the following

vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,
Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-152: (R-83-612) ADOPTED AS RESOLUTION R-257378

Approving the revised fee schedule for street vacations and
easement abandonments to ensure full cost recovery.

(See City Manager Report CMR-82-319 and TLU Committee
Consultant Analysis TLU-82-12.)

COMMITTEE ACTION: Reviewed by TLU on 9/13/82. Recommendation to adopt the
Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A325-344).

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

ITEM-200: (R-83-534) ADOPTED AS RESOLUTION R-257379

Awarding a contract to University Ford for the purchase of
125 police cars (1983 Ford LTD Crown Victoria with 302-V8
Engine) for a total cost of \$1,034,966.30, including tax and
terms, less trade-in allowance. BID-4701

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C147-387).

Motion by Williams to refer to Public Services and Safety
Committee to study the establishment of a policy regarding
high-speed chases in police cars to determine if there are alternative
ways, possibly through radio contact, road blocks, etc., of
apprehending people. Also study the possibility of re- initiating
push bumpers on police cars. Second by Mitchell. Passed. Yeas:
1,2,3,4,5,6,7,8. Nays: None. Not present: M.

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

ITEM-201: (R-83-579) ADOPTED AS RESOLUTION R-257380

Vacating a portion of Linwood Street adjacent to Lots 2 and
3, Block 537, and Hortensia Street adjacent to Lot 3, Block
537, and Lot 2, Block 546, all of Old San Diego, M.M. 40 under

the procedure for the summary vacation of streets where the portion of street to be vacated consists of excess width right-of-way, where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature and a pedestrian access way of any kind or nature pursuant to said resolution; easements reserved herein are in, under, over, upon, along, and across Hortensia Street adjacent to Lot 3, Block 537, and Lot 2, Block 546, of Old San Diego, M.M. 40. (A parcel map is not involved. Old San Diego Community Plan Area. District-2.)

FILE LOCATION:

STRT J-2448 and DEED F-1618

COUNCIL ACTION: (Tape location: A345-388).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-202:

19821025

(Continued from the meeting of October 11, 1982 due to lack of time.)

Two actions relative to proposed modifications to Council Policies pertaining to Community Planning Committees:

(See Planning Department Report PDR-82-446.)

Subitem-A: (R-83-565) ADOPTED AS RESOLUTION R-257381

Amending Council Policy 600-5 regarding community plans.

Subitem-B: (R-83-566) ADOPTED AS AMENDED AS RESOLUTION R-257382

Amending Council Policy 600-24 regarding standard operating procedures and responsibilities of recognized community planning committees.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A389-C118).

Motion by Mitchell to insert language stating that community groups can comment on neighborhood area community group activities.

No second.

Motion by Mitchell to adopt with the following change: Delete on page 10 of draft form of Council Policy 600-24 the words "A report of attendance and copies of committee approved minutes shall be available for public distribution upon approval by the committee and shall be submitted to the Planning Department within 14 days for each meeting." and add the words "A report of attendance and a copy of committee approved minutes for each meeting shall be available for public distribution and shall be submitted to the Planning Department within 14 days upon approval by the committee". Second by Cleator. Passed. Yeas: 1,2,3,4,5,6,7,8. Nays: None. Not present: M.

MOTION BY STRUIKSMA TO ADOPT SUBITEM A AND ADOPT AS AMENDED SUBITEM B. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not present.

ITEM-203: (R-83-626 Rev.) ADOPTED AS RESOLUTION R-257383

Awarding sale of \$15,000,000 Open Space Park Bonds of 1978,
Series 82A, San Diego Open Space Park Facilities District No.

1.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: A236-280).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-83-593) ADOPTED AS RESOLUTION R-257384

Resolution of intention to issue a tax-exempt historic
rehabilitation bond for the Panama Building.

(See Planning Department Report PDR-82-454.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C119-146).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-205: (R-83-611) ADOPTED AS RESOLUTION R-257385

Authorizing a worksite agreement with the County of San Diego for City participation in the County's workfare programs.
FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C157-D070).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-206: (R-83-572) ADOPTED AS RESOLUTION R-257386

Authorizing the execution of an agreement with the County of San Diego, for safeguarding property of the mentally deficient; authorizing the expenditure of the budgeted sum of \$47,348 for FY 83 for the above purpose.

(See City Manager Report CMR-82-427.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C388-394).

MOTION BY GOTCH TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-207: RETURNED TO CITY MANAGER

19821025

(Continued from the meeting of October 4, 1982 at the City Manager's request.)

Three actions relative to the San Diego Jack Murphy Stadium Expansion:

(See City Manager Report CMR-82-396. Mission Valley Community Area. District-5.)

Subitem-A: (R-83-482 Rev.)

Approving the concept of expanding San Diego Jack Murphy Stadium, as outlined and reported in a report to the Mayor and City Council from the City Manager; authorizing the City Manager and City Attorney to commence negotiations with the appropriate tenants at San Diego Jack Murphy Stadium in order to memorialize and consummate agreements looking towards the arrangements as set forth in City Manager Report CMR-82-396; authorizing the City Manager to retain the services of a

financial consultant for an amount not to exceed \$30,000 in order to assist in the arranging of financing for the expansion of San Diego Jack Murphy Stadium as indicated above; authorizing the expenditure not to exceed \$141,500 from San Diego Jack Murphy Stadium Operating Fund 10330 for the above purposes and related project costs including but not limited to architectural design services, bond counsel and financial consultant.

Subitem-B: (R-83-483)

Authorizing the execution of an agreement with Hope Consulting Group, Architects, to provide architectural and design services.

Subitem-C: (R-83-484)

Authorizing the City Manager and City Attorney to retain the services of the law firm of O'Melveny and Myers as bond counsel for the proposed issuance of additional revenue bonds by the San Diego Stadium Authority, in accordance with the terms and conditions of a letter dated September 15, 1982, to the City Attorney from O'Melveny and Myers.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A027-050).

MOTION BY KILLEA TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-208: (R-83-571) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, OCTOBER 26, 1982

Authorizing the execution of an agreement with the San Diego Regional Employment and Training Consortium (RETC) to accept \$130,859 to operate a Private Sector Youth Initiative Training Program under Title IV of the Comprehensive Training Act (CETA).

(See City Manager Report CMR-82-345.)

FILE LOCATION:

MEET

ITEM-209: (R-83-608) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, OCTOBER 26,

1982

Approving Change Orders Nos. 3 and 4, dated July 28, 1982, issued in connection with the contract between the City of San Diego and J.W. Mitchell Company, Inc.; approving said change orders amounting to a net increase in the contract price of \$307,471.50; authorizing the City Auditor to transfer \$141,192 from the Capital Outlay Reserve to Sunset Cliffs Shoreline Protection Projection Fund 79290 for the above purpose; authorizing the execution of a fourth amendment to agreement with Woodward-Clyde Consultants for additional design work, for the Sunset Cliffs Shoreline Protection Project; said amendment will result in a net increase in the contract of \$8,000.

(See City Manager Report CMR-82-434. Ocean Beach Planning Area. District- 2.)

FILE LOCATION:

D-2233

ITEM-210: (R-83-558) ADOPTED AS RESOLUTION R-257387

Authorizing the submittal of an application to the California Energy Commission for a grant and authorizing the City Manager to submit for and on behalf of the City of San Diego, all necessary applications to carry out the purposes specified in this resolution.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C395-516).

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-211:

19821025

(Continued from the meetings of September 28 and October 5, 1982; last continued due to lack of time.)

Matter of rezoning Lots 45 and 46, Block 184, University Heights, D'Hemecourt Map amended (a 0.24 acre site), located at 3990 Cleveland Avenue, in the Uptown Community Plan Area, from Zone R-3A to Zone CA.

(Case-82-0344. District-2.)

(Planning Department recommended denial of CA Zoning; and

approval of CO Zoning; no opposition to the rezoning request.
Planning Commission voted 7-0 to deny CA Zoning and approve CO
Zoning.)

Today's actions are:

Subitem-A: (R-83-281) ADOPTED AS RESOLUTION R-257388

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-82-0344 has
been completed in compliance with the California Environmental
Quality Act of 1970 and State guidelines, and that said
declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-54) INTRODUCED, TO BE ADOPTED NOVEMBER 8,
1982

Introduction of an Ordinance for CO Zoning.

FILE LOCATION: ZONE 10/25/82

COUNCIL ACTION: (Tape location: A100-235).

Hearing began at 2:14 p.m. and halted at 2:24 p.m.

Council Member Williams entered at 2:20 p.m.

Council Member Cleator entered at 2:22 p.m.

MOTION BY GOLDING TO CLOSE HEARING, ADOPT SUBITEM A AND

INTRODUCE

SUBITEM B. Second by Cleator. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-212: (O-83-78) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, OCTOBER
26,
1982

(Continued from the meeting of October 12, 1982 due to lack
of time.)

Introduction of an Ordinance amending Chapter II, Article 3
of the San Diego Municipal Code by adding Division 18 (Rule
XVII of the Civil Service Commission Rules), Section 23.1801
relating to Review of Contracts for Services as follows:

DIVISION 18

CONTRACTS FOR SERVICES

SEC. 23.1801 Review of Contracts for Services (Rule XVII of the
Rules of the Civil Service Commission.)

All contracts for services shall be reviewed by the Civil
Service Commission prior to execution to ensure compliance with
the personnel-related provisions of the City Charter, Municipal
Code, and Civil Service Commission Rules and Regulations.

FILE LOCATION:

MEET

Oct-25-1982

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 4:47
p.m. in honor of the memory of Richard D. Westbrook and
Ellsworth P. Pryor

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D071-083).

MOTION BY WILLIAMS TO ADJOURN. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.